



# AGM

10AM TUESDAY  
16 SEPTEMBER  
2025

## Notice of AGM

**NOTICE IS HEREBY GIVEN** that the **ANNUAL GENERAL MEETING** of  
**VIDEO PERFORMANCE LIMITED** (the "Company")  
will be held on **Tuesday 16 September 2025 at 10am** at 1 Upper James Street  
for the following purposes:

1. To elect Directors.
2. To re-elect as a Director or Chair any person who has been appointed as such by the Directors since the last AGM and who therefore, under the Company's articles of association, will retain office as such only until this meeting unless re-elected.
3. To receive the Company's annual accounts for the financial year ended 31 December 2024 together with the strategic report, directors' report and auditors' report on those accounts.
4. To approve the Company's annual transparency report for the year ended 31 December 2024.
5. To re-appoint PricewaterhouseCoopers as auditors of the Company from the close of this meeting until the close of the next AGM at which the Company's accounts are laid, and to authorise the Directors to fix their remuneration. This re-appointment to be subject to a liability limitation agreement (LLA) being incorporated in such appointment, with the requirements of the Companies Act 2006 as to approval of any LLA (as defined in section 534 Companies Act 2006) for the financial year ending 31 December 2025 to be waived.

**BY ORDER OF THE BOARD**

**COMPANY SECRETARY**